



June 20th, 2017 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
 - A) Presentation of Proclamation for the retirement of the Director of Water/Wastewater Van Collins after 37 years of service.
 - B) Presentation of the Statesboro Fire Department Annual Report for the 2016 calendar year.
 - C) Introduction of the newly created on line utility application process
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
06-06-2017 Council Minutes
6. Consideration of a Motion to approve **Resolution 2017-23**: A Resolution to adopt the Fiscal Year 2018 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations and prohibiting expenditures or expenses from exceeding the actual funding available for appropriation.
7. Consideration of a Motion to approve an amended Memorandum of Understanding (MOU) between the Averitt Center for the Arts, the Downtown Development Authority and the City of Statesboro to collaborate and make an application for the America's Best Communities Competition and award funding.
8. Second Reading and Consideration of a Motion to Approve **Ordinance 2017-08**: An Ordinance Amendment modifying the application of Section 6-8 as it applies to Hotels holding Class B and/or C alcoholic beverage licenses.
9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION # SE 17-05-01**: Enterprise Leasing Company Southeast, LLC requests a special exception for .68 acres of property located at 922 Northside Drive East to utilize the property as a motor vehicle leasing facility in the CR (Commercial Retail) zoning district (Tax Parcel S51 000064 000).

10. Public Hearing and Consideration of a Motion to Approve: **APPLICATION # V 17-05-02**: Ellianos Coffee Company requests a variance from Article XV Section 1509(B) Table 2 of the Statesboro Zoning Ordinance regarding the installation of a projection sign for a commercial building located at 600 Brannen Street, which is prohibited in sign district 3 (Tax Parcel S53 000059 000).
11. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.
12. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
13. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.
14. Consideration of a Motion to reject all bids for the natural gas system replacement project along Fair Road/Hwy 67 due to non-responsive/budget excessive bid results.
15. Public Hearing and Consideration of a Motion to approve **Resolution 2017-21**: A Resolution exempting certain vehicles from marking requirements for one year.
16. Consideration of a Motion to approve **Resolution 2017-22**: A Resolution to adopt the first amendment to the Fiscal Year 2017 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.
17. Consideration of a Motion to approve **Resolution 2017-24**: A Resolution adopting the City of Statesboro schedule of rates, fees and fines.
18. Consideration of a Motion to approve **Resolution 2017-25**: A Resolution to approve Phase III - 50% of the Compa-Ratio - Move to Market option of the Fiscal Year 2016 and end certifications as a part of the Classification and Compensation Plan effective June 30, 2017, in transition to a merit-based system provided by Evergreen Solutions Inc.
19. Consideration of a Motion to approve the Georgia Exceptional Main Street Memorandum of Understanding (MOU) between the City of Statesboro, DSDA and Georgia Department of Community Affairs.
20. Consideration of a Motion to cancel the regularly scheduled Council Meeting of July 5, 2017.

21. Other Business from City Council

22. City Managers Comments

23. Public Comments (General)

24. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters”
in accordance with **O.C.G.A.§50-14-3 (2012)**

25. Consideration of a Motion to Adjourn